

Minutes
Special Meeting
Breckenridge City Commission

July 30, 2015 – 5:30 P.M.
Breckenridge City Offices Staff Room
105 North Rose Avenue
Breckenridge, Texas 76424

Those Present: Jimmy McKay, Mayor; Sherry Strickland, Mayor Pro-Tem; David Wimberley, Commissioner; R. Kent Thompson, Commissioner; Tom Cyprian, Commissioner; Andy McCuistion, City Manager; Heather Robertson-Caraway, City Secretary; Diane Latham, Asst. City Secretary; Larry Mahan, Police Chief; Stacy Harrison, Public Services Director; Gabriel Rodriguez, Public Works Director; Sage Diller, e-HT; Paul Prater, Water District Board; Wayne Hodgins, Breckenridge American

Those Absent: None

1. **Call to Order:** Mayor Jimmy McKay at 5:30 P.M. a quorum was established

INDIVIDUAL CONSIDERATION

2. **Discuss and consider taking action on Purchase Agreement for Possum Kingdom Water.**

City Manager McCuistion introduced Sage Diller with e-HT. Sage provided information from the Drought Management Strategy report. Having reuse water pumped into Lake Daniels is a significant cost but would qualify for some grant assistance from the Water Development Board. Bulk sales on non-potable reuse is a good revenue generator. Mayor Pro-Tem Strickland asked for clarification on non-potable and NPR being that it is not for drinking but for watering ballfields, etc. Sage responded it is cost prohibitive. Mayor Pro-Tem Strickland then asked about direct potable reuse. Sage explained that direct potable reuse goes directly from the wastewater treatment plant to the water treatment plant. The state does not want you to take this step due to a lot of concerns. The indirect would be putting it into a natural resource like Lake Daniels allowing it to blend and settle out, then come into the line to the water treatment plant. The problem being, it is a long ways of getting it there.

Mayor Pro-Tem asked about other alternatives that would supply water from other sources. What is going to be our plan for securing and supplying? Sage stated the purchase agreement for PK water is a take or pay contract, meaning you will pay whether you use it or not which is \$100,000 plus for the rights. Commissioner Thompson asked what the cost was to treat the PK water. Sage responded he did not have those numbers. Commissioner Thompson then questioned that our plant will not be able to treat PK water and Sage agreed.

Mayor Pro-Tem Strickland then asked if all the water contract were going to be on a take or pay basis. Paul Prater of the Water Development Board stated he was sure they all would be. You are looking at a very costly option and it's only 2 – 5 year options. Commissioner Wimberley asked are the other cities doing this as well. Mr. Prater stated no other city has taken the contract. Mr. Prater

also explained he has been with the WCTMWD Board for 22 years and if you need water, it will be found for you.

Commissioner Wimberley made a motion, seconded by Commissioner Cyprian, to decline the purchase agreement for Possum Kingdom Water. When the motion was put to vote, it prevailed as follows: Ayes: McKay, Strickland, Wimberley, Thompson, Cyprian. Nays: None. Absent: None

3. Consider action on Amendment No. 1 to TWDB – CWSRF Project No. 73647, Work Order No. 5 for Planning and Design Phase Services for the proposed modifications to the Wastewater Treatment Plant Design

City Manager McCuiston stated Sage Diller with e-HT will address this item. Sage stated this item has been touched on at previous meeting. We redesigned the plans in an effort to save a lot of money along with the work that was already done on the clarifier.

Commissioner Thompson made a motion, seconded by Commissioner Wimberley, to approve the Amendment No. 1 to TWDB – CWSRF Project No. 73647, Work Order No. 5. When the motion was put to vote, it prevailed as follows: Ayes: McKay, Strickland, Wimberley, Thompson, Cyprian. Nays: None. Absent: None

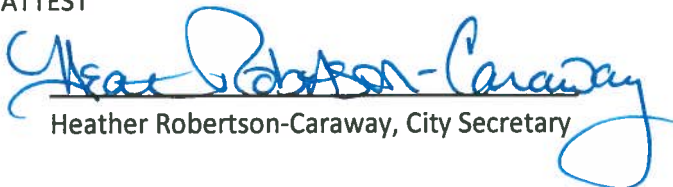
Discussion ensued on the water issue at First National Bank. The Commissioners were advised this was not on the agenda and no action can be taken.

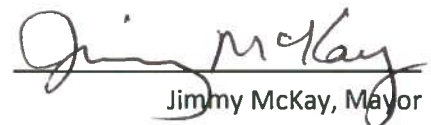
4. Adjourn

Commissioner Wimberley made a motion, seconded by Commissioner Cyprian, to adjourn the meeting. When the motion was put to vote, it prevailed as follows: Ayes: McKay, Strickland, Wimberley, Thompson, Cyprian. Nays: None. Absent: None

Meeting adjourned at 6:02 P.M.

ATTEST


Heather Robertson-Caraway, City Secretary


Jimmy McKay, Mayor

